



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
glwater.legistar.com

Meeting Agenda Board of Directors

Wednesday, September 26, 2018

6:00 PM

Focus Hope
1400 Oakman Boulevard
Detroit, MI 48238

Location and Time Change:

Focus Hope
1400 Oakman Blvd.
Detroit, MI 48238
6:00 p.m.

1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2018-902](#) August 22, 2018 Board of Directors Meeting Minutes.Draft

Attachments: [August 22, 2018 Board of Directors Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2018-903](#) Receipt of Correspondence

Attachments: [July 2018 Member Outreach Requests Packet](#)
[August 2018 Member Outreach Requests Packet](#)
[Member Outreach Requests to GLWA Admin June 2017-August 2018](#)

7. Old Business

None

8. New Business

- A.** [2018-925](#) **Presentation: 2018 Water and Sewer Bond Refunding and New Bonds for Sewer System Improvements**
- Sponsors:** Nicolette Bateson and Jonathan Wheatley
- Indexes:** Finance
- Attachments:** [GLWA Board Presentation Post bond sale_Final](#)
 [Series 2018 Bonds Results Summary](#)
 [Impact of 2018 Bond Transaction Results on Feasibility Forecast 7B1_Report](#)
 [2018 Refunding and New Money Transaction Results Report](#)
- B.** [2018-911](#) **Proposed Agreement Regarding Northeast Sewage Disposal System with County of Wayne**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Wayne County Northeast re meter replacement 091818 REVISED FINAL](#)
- C.** [2018-908](#) **Authorization to Pay DTE for Emergency On-site Generator Usage**
- Sponsors:** Daniel Alford, Suzanne Coffey (WRRF) and William Wolfson
- Indexes:** Wastewater Operations
- Attachments:** [GLWA Reso. 2018-908 DTE Invoice # 90262937](#)
 [GLWA Reso 2018-908 Third Electrical fedd GLWA WRRF - Summary of Back-l](#)
- D.** [2018-892](#) **GLWA-CON-270**
Isolation Gate Valves for Line Pumps for West Service Center Pumping Station
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [GLWA-CON-270 Procurement Board Summary](#)
 [GLWA-CON-270 Bid Tab](#)
- E.** [2018-893](#) **GLWA-CS-151A**
Reservoir Inspection, Design, and Rehabilitation Project at Imlay Station, Lake Huron Water Treatment Plant (WTP), Springwells WTP, and Southwest WTP
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [GLWA-CS-151A Procurement Board Summary](#)
 [GLWA-CS-151A Bid Tab](#)

- F. [2018-894](#) **Contract No. GLWA-CS-152**
Proposed Change Order 1
Route Alternatives Analysis and Preliminary Design for the Water Works Park to Northeast Transmission Main
- Sponsors:** Cheryl Porter
Indexes: Water Operations
- G. [2018-909](#) **Contract No. GLWA-DB-303**
GLWA System-wide Underground Storage Tank, Dispenser and Management System Removal and Replacement
- Sponsors:** Cheryl Porter
Indexes: Water Operations
Attachments: [Vendor Response Follow Up](#)
[Procurement Board Report RFP-GLWA-DB-303 Underground Storage Tank, Di](#)
- H. [2018-905](#) **GLWA-CON-285**
Wholesale Water Meter Pit Rehabilitation and Meter Replacement
- Sponsors:** Suzanne Coffey
Indexes: Planning Services
Attachments: [GLWA-CON-285.Bidtab.final](#)
[GLWA-CON-285 Procurement Board Summary-RFB 11337-v.1 4.2018rgs](#)
- I. [2018-906](#) **Contract No. GLWA-CON-219**
Proposed Change Order No. 1
Debris Removal, Disposal, Cleaning and Flowmeter Services in Influent Conduit at Baby Creek CSO Facility
- Sponsors:** Suzanne Coffey (WRRF)
Indexes: Wastewater Operations
- J. [2018-907](#) **Contract No. GLWA-PC-796**
Proposed Change Order No. 1
Aeration System Improvements
- Sponsors:** Suzanne Coffey (WRRF)
Indexes: Wastewater Operations
- K. [2018-910](#) **GLWA-CS-010**
Proposed Change Order No 2
Water Residential Assistance Program (WRAP)
- Sponsors:** Nicolette Bateson
Indexes: Finance
Attachments: [Budgeted WRAP Revenue Allocation](#)

The Board will also discuss such other matters.

9. Reports

None

10. Remarks

A. Chairperson's Remarks

B. Board Members' Remarks

11. CEO's Report

A. [2018-926](#) **CEO's Report - September, 2018**

Sponsors: Sue F. McCormick

Indexes: Office of the Executive

Attachments: [CEO Report - September 26, 2018 and General Counsel Report.pdf](#)

12. Other Matters

13. Adjournment